

**Commissioners Meeting
November 5, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

The meeting was called to order by President David Gogel at 8:15 A.M.

Claims

Logsdon made a motion to approve Batch# 3038 in the amount of \$84,919.05. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch#3034 in the amount of \$504,317.46. Logsdon seconded the motion, motion was approved.

Jan Gogel – St. Boniface Church – 150 yr. celebration

Gogel explained that the St. Boniface Church in Fulda will be celebrating 150 years on June 5th and 6th 2015. We anticipate a large crowd to participate in our many activities. I am asking for your permission to close on June 5th and 6th CR 1550 starting at Hwy 545 and ending at Vine St; Hwy 545 E. We are requesting this for safety concerns. Logsdon made a motion to approve the request to close CR 1550 starting at Hwy 545 E and ending at Vine Street. Seiler seconded the motion, motion was approved. Painter said the Hwy Dept. could furnish some barricades. Painter also reported that Kenny Waninger had contacted him to see if the Hwy Dept. could possibly do some repairs to the Fulda streets prior to the church celebration. Gogel said we need to keep this in mind and see what we can do when we do our planning for 2015.

Highway Report

Painter reported that part of the roads have been striped. We have the money to do more striping if the Commissioners want to do that. Logsdon made a motion to let Painter make the determination as to which roads need to be done and go ahead and stripe them. Seiler seconded the motion, motion was approved. The new gas meters are being set up and should be operational by next week. The individual employee will be responsible if a replacement card is needed. Painter said now would be a good time to start working on next year's CEDIT road plans. We could work on that and district roads for next year. I would also like to work Gelarden 2 days per week to help me divide which roads we really need to work on. A working lunch was scheduled for Nov. 21st from 11:00 to 12:30 to discuss road plans. Painter discussed a proposal for a hoop roof for the salt building. Painter will research other options; will contact Mickey Toler about metal and other ideas. Lindsey said you would have to do public bids; put out bid packages. Gogel and Painter will get on the Council agenda to discuss funding for the project. Painter said he had 125 ton of salt to pick up, but if we need more there is a very limited supply and will run over 100.00 per ton if we can find it.

Legal Report

Lindsey presented a Summary of Services Rendered for the Commissioners consideration. Commissioners want Lindsey to prepare an advertisement for cash rent for the ground on Hwy 66; do two option proposals, one for annual and one for 5 years. Open bids on December 1st.

Theresa Cail- Rezoning

Cail explained that the Plan Commission approved the petition on Sept. 25th. Petition is for Kathryn Gogel property located at the corner of 1930 N and 700 E, 1.92 acre. Property currently zoned R-1 and B-1 and they are asking for a zoning of R-2 for duplex housing. Frank Radke was not present at the Commissioners meeting, but was in attendance at the Plan Commission meeting and voiced his objection to the rezoning. Logsdon made a motion to approve the rezoning. Seiler seconded the motion, motion was approved with Gogel abstaining. Logsdon ask to strike his previous motion. Seiler seconded the motion, motion was approved. Logsdon then made a motion to approve the first reading of Ordinance 2014-16 and do the second reading on November 19th. Seiler seconded the motion, motion was approved with Gogel abstaining.

Old Business

Inmate Medical

Gogel ask about our current contract and Lindsey said we had to give 30 days notice. After discussion Lindsey said we could have a final draft on the contract presented at the November 19th meeting.

Cleaning Bids

Winkler said two people had picked up bid proposals. It states in the bid specs that the cleaning should be done during normal business hours, because they would have to work around the office personnel. Winkler felt this would cause a problem. Seiler said he felt we could hire someone to work part time instead of a cleaning company. We have people locally who would love to work part time and they would do a good job. Lindsey will advertise for the part time position and put this on the Nov. 19th agenda. Seiler spoke to Ruth Selzer about hiring a part time person to help clean instead of having a cleaning company come in. Selzer said she cleaned all the bathrooms and emptied waste baskets. On the first floor she cleans the CASA office and the Health and Sanitation offices. On the third floor everything except the Assessor's Office and the Plan Commission. On the second floor she only does the bathroom and the trash. She also does cleaning in the basement. Selzer felt that a part-time person would be a better solution to keeping the Courthouse clean, rather than hiring another cleaning company. Winkler said Weddle Brothers will be here at the Dec. 1st meeting to see what they can do for our floors.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 10:35 A.M.



President

Attest:

